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November 7, 2001

TO: Members of the MAG Building Codes Committee

FROM: Leon Manuel, City of El Mirage, Chairman

SUBJECT: <u>MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA</u>

Wednesday, November 14, 2001 - 2:00 p.m. MAG Office, Suite 200, Saguaro Room

302 North 1st Avenue, Phoenix

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above.

Members of the MAG Building Codes Committee may attend **either in person or by telephone conference call.** Those attending by telephone conference call are requested to call 602-261-7510 between 1:55 p.m. and 2:00 p.m. After prompting, please enter the meeting ID number 28453 (build) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact me at (602) 438-2200 or Harry Wolfe at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Approval of September 12, 2001 Meeting Minutes

3. Call to the Public

An opportunity will be provided to members of the public and Committee to address the Building Codes Committee for items that are not included on the agenda.

4. Green Buildings

The City of Surprise is attempting to develop a green building program that is policy and not regulatory based. The City seeks to encourage a broad based support and impetus from industry, regional interests, and public groups for the program. Various programs exist that can be used as models including: Tucson, Scottsdale, and nationally Austin, San Jose, Santa Monica, Denver, and Seattle. A status report will be provided. Please see Attachment One.

5. <u>International Residential Code (IRC) Table</u> Revision

Proposed Revisions to the International Residential Code (IRC) Table R 301.2 (1). will be considered by members of the MAG Building Codes Committee. Please see Attachment Two.

6. <u>Impact of New State Legislation on MAG Sound</u> <u>Attenuation Standards</u>

At the September 12, 2001 meeting of the MAG Building Codes Committee, it was requested that MAG staff research SB 1525, which was passed into law this past legislative session. The law included some specific standards for the sound attenuation of homes for jurisdictions with land in the vicinity of Luke Air Force Base. These standards will be compared with the noise attenuation standards adopted by MAG in April 1996 to determine whether any revisions are in order. Please see Attachment Three.

- 2. Review and approve meeting minutes of September 12, 2001.
- 3. For information and discussion.

4. For information, discussion and possible recommendation.

5. For information, discussion and possible recommendation.

6. For information, discussion and possible recommendation.

7 <u>Legislative Issues</u>

A review of legislative issues will be undertaken.

8. Plumbing Code Commission

A status report on the State Plumbing Commission will be given.

9. <u>Updated MAG Building Codes Committee</u> <u>Membership</u>

An updated membership roster for the MAG Building Codes Committee is transmitted to you. If there are any changes to the list, please notify Harry Wolfe at (602) 254-6300 or e-mail him at hwolfe@mag.maricopa.gov. Please see Attachment Four.

10. Topics for Future Agendas

Potential topics for the next meeting will be discussed. The next meeting of the MAG Building Codes Committee is scheduled for Wednesday, December 19, 2001 at 2:00 p.m. at the MAG Office.

11. Adjournment

- 7. For information and discussion.
- 8. For information and discussion.
- 9. For information and discussion.

10. For information and discussion.